



**MINUTES OF THE REGULAR MEETING
OF THE
PENSION BOARD OF THE CITY OF ALAMEDA
HELD 4:30 P.M., OCTOBER 27, 2008
ALAMEDA CITY HALL
2263 SANTA CLARA AVENUE, ALAMEDA
CONFERENCE ROOM 391**

1. The meeting was called to order by Member William Soderlund at 4:35 p.m.
2. ROLL CALL: Present: Trustees Robert Follrath, Karen Willis and David Brandt, Assistant City Manager for Trustee Beverly Johnson. Staff: Ann Marie Gallant, Interim Chief Financial Officer, Finance and Lelia Faapouli, Administrative Technician, Human Resources. Absent: Trustee Nancy Elzig
3. MINUTES: The minutes of the Regular Meeting of July 28, 2008 were moved for approval by Member Follrath and seconded by Member Willis. Passed 3-0.
4. CONSENT CALENDAR:
 - 4-A. PENSION PAYROLL FOR THE MONTH OF JULY 2008:
 - a. In the amount of \$ 210,071.64 for the members under Pension Ordinance No. 1079, N.S.
 - b. In the amount of \$ 3,516.67 for the members under Pension Ordinance No. 1082, N.S.
 - 4-B. PENSION PAYROLL FOR THE MONTH OF AUGUST 2008:
 - a. In the amount of \$ 210,050.64 for the members under Pension Ordinance No. 1079, N.S.
 - b. In the amount of \$ 3,516.67 for the members under Pension Ordinance No. 1082, N.S.
 - 4-C. PENSION PAYROLL FOR THE MONTH OF SEPTEMBER 2008:
 - a. In the amount of \$ 214,630.13 for the members under Pension Ordinance No. 1079, N.S.
 - b. In the amount of \$ 3,516.67 for the members under Pension Ordinance No. 1082, N.S.

Member Follrath motioned to adopt the consent calendar and seconded by Member Willis. Passed 3-0

5. AGENDA ITEMS:

5-A. The Chief Financial Officer's Financial Report for City of Alameda Police and Fire Pension Funds for the period ending September 30, 2008 was accepted as presented. Member Follrath moved to approve, seconded by Member Willis. Passed 3-0

5-B. Continuation of discussion on purchasing and erecting new flagpoles at City Hall.

Member Follrath noted that response to requests for donations for the new flag poles has not been as expected. Fire groups have committed to donating funds, but Police and other groups have not committed. Member Follrath requested that this item be taken off the agenda and tabled until further notice.

5-C. Memo from Human Resources Director notifying of death of 1079 Pensioner, Gladys Jasper, widow of Police Sergeant Jack Jasper, was accepted with regrets on a motion by Member Follrath and seconded by Member Willis. Passed 3-0.

6. ORAL COMMUNICATIONS, NON-AGENDA (PUBLIC COMMENT)

There were no oral communications.

7. PENSION BOARD COMMUNICATIONS (COMMUNICATIONS FROM BOARD)

Member Follrath requested an updated list of Pensioners. Member Willis will provide the listing to the Pension Board.

8. ADJOURNMENT:

There being no further business to come before the board, the meeting was adjourned at 4:45 p.m.

Respectfully submitted,

Karen Willis, Human Resources Director
and Secretary to the Pension Board